

Agenda Bill 2009-06-22E - Adding a citizen member to the Audit Committee

Agenda Bill ID: AB 2009-06-22E

City Council

AGENDA BILL 2009-06-22E

Subject:

Res. No 09-11 Amending Audit Committee Resolution No. 06-33 by adding a citizen member

For Council:

June 22, 2009

Land Use Case Number:

N/A

Public Hearing:

No

Attachments:

Seals Memorandum of June 3, 2009, with attachments

Resolution No. 06-33

Resolution No. 09-11 Showing amendments

Initiated by:

Audit Committee

Budget Impact:

N/A

Sustainability Impact:

N/A

Policy Questions for Council Consideration:

Does the Council wish to add a citizen member to the City's Audit Committee?

Summary:

The auditors recommend that at least one member of the Audit Committee should have a financial reporting background. The Audit Committee feels that the addition of a citizen member with this interest, background, and experience would be beneficial to the Committee.


Recommended Action:


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Staff recommends Council approve amending Resolution No. 06-33 and add the provision of one citizen member to the City's Audit Committee.

Attachments 
[AB 09-06-22E](#)

 [Memo to CM](#)

 [Res. 06-33](#)

 [Res. 09-11](#)

- [City Council](#)

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